

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066191

FILED
May 10, 2011
Secretary of State

Entity Name: HIGHLANDS HURRICANE PROTECTION, LLC

Current Principal Place of Business:

20 WEST HIBISCUS
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

2 HICKORY AVE
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 20-5143432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, BROOKE A
2 HICKORY AVE
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: TAYLOR, BROOKE A
Address: 2 HICKORY AVE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: P
Name: FOSTER, GREGG S
Address: 2 HICKORY AVE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: S
Name: FOSTER, BRENDA M
Address: 2 HICKORY AVE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: D
Name: MALOY, SOMMER N
Address: 2 HICKORY AVE
City-St-Zip: LAKE PLACID, FL 33852 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BROOKE TAYLOR

VP

05/10/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date